

HIGH PERFORMANCE TRANSPORTATION ENTERPRISE

Regular Board of Directors Meeting

10:30 a.m. – 12:00 p.m.

Tuesday, May 18th, 2010 at

**4201 East Arkansas Avenue, Denver, Colorado
(Conference Room 225)**

Charlotte Robinson – Chairwoman

Doug Aden
Heather Barry
Dan Cleveland

Tim Gagen
Stan Matsunaka
Trey Rogers

Regular Meeting Agenda

The time indicated for the start of the Board of the director meeting is approximate and subject to change. Generally, upon the completion of each agenda item, the Board will immediately move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public or the Board's schedules, the order of the agenda items is also subject to change.

All documents are considered to be in draft form and for information purposes only until final action is taken by the Board.

- 1. Call to Order and Roll Call.**
- 2. Public Comment.**
- 3. Discuss and Act on the Regular Meeting Minutes for April 13th, 2010.**
- 4. Discuss and Act on the Special Meeting Minutes for May 5th, 2010.**
- 5. Update on Strategic Plan Process.**
- 6. Discuss and Act on Revised FY2010 Budget.**
- 7. Discuss Operating Procedures for HPTE.**
- 8. Discuss and Act on Traffic and Revenue Study.**
- 9. FY 2011 Budget Workshop.**
- 10. US 36 Update.**
- 11. Other Matters.**
- 12. Adjournment.**